



# TOWN OF HUDSON

## Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • Tel: 603-886-6030 • Fax: 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, March 28, 2018, at 6 p.m. at the Hills Memorial Library, 18 Library Street, Hudson, NH**

### AGENDA

1. Call to Order – Pledge of Allegiance
2. Public Input
3. Acceptance of Minutes: February 21, 2018 Public and Non-Public Meeting Minutes
4. Correspondence
5. Treasurer's Report
6. Selectmen's Liaison Report
7. Library Director's Report
8. Acceptance of Donations
9. Friends of the Library Report
10. Strategic Plan – Trustee Barbara Blue
11. Department Heads Staff Meeting
12. Old Business
  - Zylonis Fund Transfer
  - Library Renovations (Children's Room/IT Dept.)
  - PayPal
  - People Counter
  - Policy Re: Driving Patrons
  - Purchase of 3 Security Cameras
13. New Business
  - Safety Meeting
  - Annual Meeting (Voting for Board positions)
  - Selectmen & SAU (Board meeting vs. workshop re: Hills)
  - Lithuanian Event for Adult Programming
  - NHLTA meeting on April 3, 2018 at Rodgers Library
  - Tilting Shelving
14. Trustee Comments
15. Selection of Next Meeting Date: April 18, 2018
16. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

*Robin Rodgers*

Robin Rodgers, Chairman

Posted: 3/21/2018